TENTATIVE AGENDA

Tuesday – October 11, 2022 Supervisors Room – Courthouse Pocahontas, Iowa 50574

10:00 a.m. Call to Order

Roll Call

Approve Minutes Approve Agenda

10:01 a.m. Dereck Hebert, County IT Director

- Server Upgrade
- VPN

10:15 a.m. Jack Moellering, County Engineer

- Goldsmith Pit
- Informational

10:30 a.m. Possible Action Items

- Quarterly Reports-Auditor, Sheriff & Recorder & Recorder's September's Fees Collected
- Assessor's Recommendations for Allowance or Disallowance of Homestead, Military, and Disabled Veterans Homestead Tax Credit Applications for 2022 Valuation Year
- November 8th Board Meeting
- Approve Jt. Claims
 - o Jt. DD 63 MOD Claims, Pocahontas County Sec. Rds., Materials, \$1,656.00
 - o Jt. DD 77 Claim, Pocahontas County Sec. Rds., Materials, \$329.00
 - o Jt. DD 63 MOD Claim, Bolton & Menk, Engineering Services, \$3,910.50
 - o Tri. Jt. DD 1, Jacobson-Westergard, Professional Services, \$1,691.90
- Acknowledge Manure Management Plans
 - (1) Cummins Finisher Farm ID# 64965

SW NW, Sec. 34 Rush Lake Township, Palo Alto County

M Holdings, LLC as owner & Keith Kratchmer as contact person

(2) Shimon Finisher Farm – ID# 65489

NE NE, Sec. 9 Roosevelt Township

Crestview Farms, LLC as owner & Keith Kratchmer as contact person

(3) PI253 Finisher – ID# 65459

NE NW, Sec. 20 Sherman Township

Prestage Farms of Iowa LLC as owners & contact

(4) Farm 124-Lampe B – ID# 61613

SE NE, Sec. 15 Cummins Township

New Fashion Pork, LLP as owner & Sarah Withers as contact person

• Claims

10:55 a.m. Supervisors

- Weekly Reports
- Informational

Adjourn when no further business is to be transacted